## NOVEMBER 20, 2012 MONTHLY MEETING OF THE MUNICIPAL SERVICES COMMISSION 4:00 P.M.

## 216 CHESTNUT STREET

- 1. CALL TO ORDER......4:00 P.M.
- 2. ROLL CALL
- 3. MINUTES OF THE OCTOBER 12, 2012 MEETING AND OCTOBER 25, 2012
- 4. RESIGNATION OF SECRETARY PATTERSON AS SECRETARY AND APPOINTMENT OF PAM PATONE AS SECRETARY, APPOINTMENT OF PAM PATONE AS ALTERNATE DIRECTOR TO DEMEC
- 5. FINANCIAL REPORTS
  - a) Monthly Financial Report
  - b) Bills
- 6. SECRETARY'S REPORT
  - a) DEMEC
  - b) Riverbend in Old New Castle
  - c) Riveredge Business Park, Twin Spans Business Park, Centerpoint Business Park
  - d) Electric Department Report
  - e) Water Department Report
- 7. OLD BUSINESS
  - a) Substation Construction Progress Report
  - b) Report on Labor Negotiations
- 8. NEW BUSINESS
  - (a) Company Christmas Dinner
- 9. SCHEDULE NEXT MEETING
- 10. ADJOURNMENT